

## Council Action Calendar - June, 2016

## TAB A

Six Month Report. Printed on 6/10/2016 4:15:45 PM

### Jun 13, 2016 - Work Session

Agenda	
INFORMATIONAL MEMORANDUM: Loudoun Museum	TM
Northern VA Regional Gang Task Force	PD
Debrief Joint Task Force (Police/Sheriff)	TM, PD
Crecent Parke Rezoning Application	PZ

### Jun 27, 2016 - Work Session

Agenda	
Reformation/Consolidation of Board & Commissions Structure	Clk, TA
New Proffer Policy	PZ, TA

### Jun 14, 2016 - Regular Session

Agenda	Clk
CERT OF RECOGNITION: 25th Anniversary of Twice as Nice (INOVA Ladies Auxiliary)	Clk
CONSENT: Initiating Town Plan Amendment - Deletion of Miller Drive Extension	PZ
CONSENT: Milestone Communications Monopole Permit Extension	PZ
CONSENT: Leesburg South Offsite Sanitary Sewer – Approving a New Performance Bond	PW
CONSENT: Appropriating Funds of Insurance Payments	CPM, PW
CONSENT: Appropriating Funds from Loudoun County - Recycle Bins	PW
CONSENT: Requesting carry over of unexpended FY16 project funding to FY17	Util
CONSENT: Storage Tanks Construction Contract Award	PW
CONSENT: East Market Street Waterline Construction Contract Award	CPM, Util
CONSENT: Authorization to Execute Renewal of AT&T License Agreement	TA
PUBLIC HEARING: Crescent Parke Rezoning Application	PZ
PUBLIC HEARING: Commuter Parking I-1 Text Amendment	PZ
PUBLIC HEARING: Browns Automotive Plan Amendment	PZ
RESOLUTION: Creation of a TOL OPEB Trust	Fin
RESOLUTION: Personnel Procedures Manual - Employee Dismissal Process	HR, TA
ORDINANCE: Town Code and Legislative Changes (Restaurant Only)	Fin, TM, TA

### Jun 28, 2016 - Regular Session

Agenda	Clk
CONSENT: Authorizing Mayor to Request VDOT Snow Removal Support	PW, TM
CONSENT: Resolution Initiating Amendments to Zoning Ordinance, Comprehensive Plan, Existing Resolutions re: Proffer Guidelines, & Increasing Fees for Rezoning Applications Including Residential Component	PZ, TA
CONSENT: Approval of Town Hall Art Exhibit	CPM
CONSENT: Shenanigans Encroachment Agreement Approval	TA
PUBLIC HEARING: Zoning Ordinance Text Amendment Nonconforming Structures	PZ
PUBLIC HEARING: Telecommunication Text Amendment	PZ
PUBLIC HEARING: Battlefield Parkway - Route 15 South to Dulles Greenway: Easement Condemnation Authorization	CPM, TA

Council Action Calendar - July, 2016

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Jul 11, 2016 - Work Session		
Agenda		
Annexation Policy/Process		PZ, Util, TA

Jul 25, 2016 - Work Session		
Agenda		

Jul 12, 2016 - Regular Session		
Agenda		
PRESENTATION: Patriot Cup		P&R
CONSENT: Extension of Saab Remote Tower Partnership Agreement		TA, LEA
PUBLIC HEARING: Abandonment of Public Property - Fontaine		PW, TA
PUBLIC HEARING: Leegate		PZ
PUBLIC HEARING: Flex Industrial Text Amendment		PZ
PUBLIC HEARING: Monopole Special Exception		PZ

Jul 26, 2016 - Regular Session		
Agenda		
PUBLIC HEARING: No Through Trucks - Hope Parkway		PW, TA
PUBLIC HEARING: No Through Trucks - Battlefield Parkway		PW, TA
PUBLIC HEARING: Sign Ordinance Text Amendment		PZ

Council Action Calendar - August, 2016

TAB A

Aug 08, 2016 - Work Session		
Agenda		
Information Memo: Utility Dept Capacity Semi Annual Update		Util
Battlefield Parkway and Route 15 North Bypass - Follow Up		CPM, PW
Aug 22, 2016 - Work Session		
SUMMER BREAK		

Aug 09, 2016 - Regular Session		
Agenda		
PROCLAMATION: National Payroll Week		Clk
CONSENT - Approval of Town Hall Art Exhibit		CPM
RESOLUTION: Snow Removal Services Contract Award		PW
Aug 23, 2016 - Regular Session		
SUMMER BREAK		

Council Action Calendar - September, 2016

TAB A

Sep 12, 2016 - Work Session		
Agenda		
Airport Hangar Project: Financial Plan		Fin, Airport

Sep 26, 2016 - Work Session		
Agenda		
Outsourcing Final Report		TM
CLOSED SESSION: Town Manager's Evaluation		Clk

Sep 13, 2016 - Regular Session		
Agenda		
PROCLAMATION: Hispanic Heritage Month		Clk
RESOLUTION: Evergreen Mill Widening Design Contract Award		CPM

Sep 27, 2016 - Regular Session		
Agenda		
PROCLAMATION: National Customer Service Week		Clk
MOTION: Town Manager's Employment Contract		Clk
PUBLIC HEARING: PRC Text Amendment		PZ
PUBLIC HEARING: Montfair Rezoning		PZ

Council Action Calendar - October, 2016

TAB A

Oct 10, 2016 - Work Session

Columbus Day - No Meeting

Oct 11, 2016 - Regular Session

Agenda [Ck](#)

PROCLAMATION: Domestic Violence Awareness Month [Ck](#)

Oct 24, 2016 - Work Session

Agenda

Oct 25, 2016 - Regular Session

Agenda [Ck](#)

Nov 14, 2016 - Work Session

Agenda Clk

Nov 15, 2016 - Regular Session

PROCLAMATION: Diabetes Awareness Month Clk

Nov 28, 2016 - Work Session

Agenda Clk

Nov 29, 2016 - Regular Session

PROCLAMATION: Candince Brinkley - American Indian Heritage Month Clk

Council Action Calendar - December, 2016

TAB A

Dec 12, 2016 - Work Session

Agenda

Dec 13, 2016 - Regular Session

Agenda Clk

PRESENTATION: CAFR Fin

PROCLAMATION: Town Employee Retirements in Year 2016 Clk

Dec 26, 2016 - Work Session

No Meeting - Christmas Break

Dec 27, 2016 - Regular Session

No Meeting - Christmas Break

Pending Memos

1      Town of Leesburg OPEB Trust

To Be Scheduled

- 1      Comprehensive Flood Plain Ordinance Revisions
- 2      Villages Landbay C Sewer Pump Station Agreement
- 3      Approve Amendment to Reclaimed Water Agreement between Town and
- 4      Historical Marker @Courthouse
- 5      Downtown Parking
- 6      Rescue Squad Expansion: Iniation of Zoning Ordinance Text Amendment
- 7      RESOLUTION: Initiating Zoing Text Amendment - Townhouse Lot Size